

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Adjourned Meeting  
Tuesday, May 27, 2008  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

- 1. Montgomery County Government Center

- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

- 1. Boundary Adjustment – Town of Blacksburg
- 2. Norfolk Southern Intermodal Facility

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Community College Board
2. Library Board
3. Parks and Recreation Commission
4. Social Services Board

### **III. OUT OF CLOSED MEETING**

### **IV. CERTIFICATION OF CLOSED MEETING**

### **V. INVOCATION**

### **VI. PLEDGE OF ALLEGIANCE**

### **VII. PUBLIC HEARINGS**

1. Rezoning Request – Kelly L. Burdette ( Agent: Balzer & Associates, Inc.)  
**An Ordinance requested by Kelly L. Burdette (Agent: Balzer & Associates, Inc.) rezoning approximately 1.992 acres of 6.50 acre tract(s) from Agriculture (A-1) to General Business (GB) with a maximum floor area ratio of 0.40 and possible proffered conditions, to allow a medical office facility. The property is located at 929 Hightop Road.**

### **VIII. PUBLIC ADDRESS**

### **IX. DELEGATION**

- A. American Electric Power – Falling Branch-Merrimac 138 kv Project.**

**X. ADDENDUM**

**XI. CONSENT AGENDA**

**XII. NEW BUSINESS**

- A.** H. S. Tejas Request – Use of Private Streets
- B.** Inmate Work Crew Pilot Program

**XIII. COUNTY ATTORNEY’S REPORT**

**XIV. COUNTY ADMINISTRATORS REPORT**

**XV. BOARD OF SUPERVISORS’ REPORTS**

**XVI. OTHER BUSINESS**

**XVII. ADJOURNMENT**

**FUTURE MEETINGS**

Regular Meeting  
Monday, June 9, 2008  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Adjourned Meeting  
Monday, June 23, 2008  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda